

**Juneau Commission on Sustainability (JCOS)**  
**Wednesday, May 3, 2023, 12:00 p.m. (Noon) Zoom**

**1. Call to Order**

Vice-Chair Behnke called the meeting to order at 12:09 pm.

**2. Land Acknowledgement**

**3. Roll Call**

Present: Jessica Barker, Steve Behnke, Marian Call, Duff Mitchell, Jim Powell, David Teal,  
Absent: Laura Achee, Gretchen Keiser, Nick Waldo

*A quorum was present.*

Present: Assembly Liaison Maria Gladziszewski, Planning Commission Liaison Nina Keller  
Staff & Others Present: CBJ Staff Liaison Denise Koch, CBJ staff Alan Steffert,  
Lori Sowa (AEL&P), Anna Canny (KTOO), Paul Goodfellow (ADEC), Devon Kibby, Kyle  
Hayward, Ashley Heimbigner (CBJ), Brandi Tolsma (CCTHITA), Cer Scott (CCTHITA),  
Pete Strow (Kensington), Scott Ciambor (CBJ), Michael Eich (CBJ)

**4. Approval of Agenda**

Approved with no changes.

**5. Approval of Minutes**

Minutes for

- March 30, 2023 – JCOS Regular Meeting
- April 11, 2023 – JCOS Outreach Subcommittee
- April 19, 2023 – JCOS Work Session

were approved without objection.

**6. Public Participation**

None

**7. Agenda Topics**

- a. EV Charger Grant Letters of Support – Steve Behnke (JCOS)  
**Mr. Mitchell made a motion to permit Mr. Benke to draft and send a letter of support and to otherwise support the grant. The motion passed without objection.**
- b. Sustainability Awards – Jim Powell (JCOS)  
Mr. Powell resurrected a memo suggesting CBJ make sustainability awards and providing a process for doing so. Maria Gladziszewski recalled that the assembly wanted some additional details before proceeding, but the issue fell through the cracks. The Outreach Committee should check minutes for specific comments.  
**Mr. Teal made a motion to send the material to the outreach committee to update and resubmit the memo through the JCOS chair. The motion passed without objection.**

c. Sustainability Indicators – Jim Powell (JCOS)

Mr. Powell gave a [presentation](#) on indicators covering definitions, framework and approach, history, CBJ policy and indicators, how to choose indicators, and Whitehorse's approach and indicators. The underlying idea is that JCOS could help develop sustainability indicators that are relevant and that can be measured and controlled.

d. Sustainability Session—Marian Call

Ms. Call provided an update on a public session on sustainability scheduled for May 16. Minutes of the Outreach Committee's April 11 meeting provide details of actions and plans, including publicizing the session.

**8. Information Items**

A grant for Alaska Heatsmart is on the CBJ agenda today. Mr. Benke will attend.

**9. Committee/Liaison Comments and Questions**

**10. Next Meetings**

- Solid Waste Subcommittee May 9, 2023 12 PM @ZOOM
- Sustainability Session May 16, 2023 5:00 PM - 6:30 PM – Hybrid
- Solid Waste Subcommittee May 23, 2023 12 PM @ZOOM
- Regular Meeting June 7, 2023 12 PM @ZOOM
- Monthly Work Session June 21, 2023 12 PM @ZOOM

**11. Adjournment**

The meeting adjourned at 1:03 pm.

Submitted by David Teal, Secretary